

AGENDA
Cedar County Board of Health
Regular Meeting
Friday, May 19, 2023 --- 7:30am --- Cedar County Courthouse

1. **Call to Order**
2. **Discussion/Approval of Agenda** (Discussion/Action)
3. **Minutes – Board of Health Meeting from 03-17-23** (Enclosed)
4. **Program Reports**
 - A. Director Report – Stefanie (Enclosed)
 - B. Public Health Report – Joey (Enclosed)
 - C. Home Health Report – Joselyn (Enclosed)
 - D. Fiscal Report – Ashley (Enclosed)
5. **Environmental Report – Not here today.**
6. **Old Business**
 - A. Public Health Brochure (Discussion/Action)
7. **New Business**
 - A. Resource Navigators Presentation (Discussion)
 - B. Foot clinic (Discussion/Action)
 - C. Vaccine pricing (Discussion/Action)
 - D. Policies
 - a. Home Health Continuity of Operations Plan, Essential Hardcopy Records, Emergency Operations Plan Staff Training and Testing, Evacuation, Transferring Clients During Emergencies/Disasters, Plan Activation/Deactivation, Home Health Response Plan, Hazardous Vulnerability Analysis, Response to High Risk Disasters for Home Health, Home Health Mitigation Activities, Client Emergency Planning, Client Classification Level, Surge Capacity, Surge Capacity Formula, Code of Conduct for Staff, Criminal Record Investigation, Hepatitis B Vaccine Declination, Home Health Utilization Guidelines for the Local Public Health Grant, Laptops, Medical Records, Social Media, Utilization of Vendors (Discussion/Action)
 - E. Cedar County Home Health Emergency Preparedness Program (Discussion/Action)
 - F. Memorial Funds (Discussion/Action)

Next Meeting Date – Friday, July 21, 2023 at 7:30am